

7. DISCRETIONARY FUND UPDATE

The Board considered a summary of the present status of the funds committed from its Discretionary Fund and Project Funds in the 1998/99 financial year. This summary showed discretionary funding of \$6,469 available for allocation including a provision of \$500 for youth sponsorship to Health Camps made from project funding and not yet addressed.

The Board **decided:**

1. That the Community Advocate should advise the Glenelg Health Camp that \$500 was available to sponsor two needy children to attend a Health Camp in August and inquire whether the Health Camp could use this sum to sponsor two children.
2. That the information be received.
3. That a subcommittee of the Chairman, Aaron O'Brien and Linda Rutland be established to make recommendations to the May meeting of the Board on discretionary fund allocations.
4. That the subcommittee consider whether the project fund items identified in the report as not yet implemented needed to be funded in the present financial year or to receive funding priority for the coming 1999/2000 financial year.
5. That a report be brought to the Board providing an update on progress with the proposed graffiti art mural on the Linwood Park toilet building.